## WILLIAMSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING OCTOBER 13, 2020 AT 10:00 A.M.

STATE OF ILLINOIS	)
COUNTY OF WILLIAMSON	)

The Williamson County Board of Commissioners met Tuesday October 13, 2020 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Ron Ellis, Commissioner

## Attest: Amanda Barnes, County Clerk and Recorder

Memorandum of Understanding with Crab Orchard National Wildlife Refuge and Highway Department. Greg Smothers, County Engineer, recommended to decline the Memo of Understanding and will send a letter to the National Wildlife Refuge.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the Petition to Vacate a Portion of Lakewood Park Unit 3-A Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Excavator Bucket Purchase-Tabled

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-10-13-57 RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR GRASSY ROAD**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-10-13-58 RESOLUTION TO AUTHORIZE COUNTY MOTOR FUEL FUNDS ON CH 21 (WOLF CREEK ROAD) RESURFACING PROJECT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-10-13-59 RESOLUTION TO AUTHORIZE COUNTY UNIT MFT FUNDS ON CRAB ORCHARD GREENWAY PROJECT.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-10-13-60 RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR LAKE OF EGYPT ROAD**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried

Letter of Support for Crab Orchard Greenway approved.

Quarterly report from Regional Office of Education Superintendent, Lorie LeQuatte

Motion to bid Accounting Services, Circuit Clerk Audit, County Audit, Auditing Preparation and Budget Assembly all died due to lack of a second.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for August 19, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for September 8, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for September 10, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for September 11, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for September 21, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for September 30, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving minutes for October 1, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County Clerk Vital Records-August
Williamson County Clerk Real Estate Trust-August
Williamson County Clerk Mobile Home Trust-August
Williamson County Clerk Fees Account-August
Public Defender Reports-July August September
Williamson County General Fund-August

Motion made by Jim Marlo and seconded by Brent Gentry, approving **RESOLUTION NO. 20-10-13-61 SALE TO NEW OWNER-MASON BAKER 01-22-482-008**. Roll call vote was taken as follows: Jim Marlo, Yea; Ron Ellis, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving **RESOLUTION NO. 20-10-13-62 SALE TO NEW OWNER-KENNETH SNEED 02-18-327-003**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Glenda Melvin and Beverly Yackey, residents of Williamson County, were present to discuss issues with the County's Auditing Firm.

Motion made by Brent Gentry and seconded by Ron Ellis to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.